Interagency Group/Countermeasures Washington, D.C. 20505

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D/ICS-83-0769 29 November 1983

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L. Britt Snider

Director, CI and Security Policy

ODUSD(P)

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Chairman, DCI Security Committe4e

STAT FROM:

Executive Secretary

SUBJECT:

Proposed Damage Assessment Paper

REFERENCES:

- a. Memorandum: Minutes of Eighth IG/CM Meeting of 5 October 1983 dated 24 October 1983 (D/ICS-83-0760)
- b. Memorandum: Ninth IG/CM Meeting and Agenda dated 22 November 1983 (D/ICS-83-0768)
- 1. Reference a. requested IG/CM participants to comment on a proposed damage assessment paper. Comments received to date are attached.
- 2. Reference b., in part, reflects that the cited paper is a scheduled agenda item for the IG/CM meeting of 7 December 1983.
- 3. Request addressees examine the attached comments and complete action necessary to permit review and discussion of a synthesized paper at the 7 December IG/CM meeting.

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IC STAFF COMMENTS ON DAMAGE ASSESSMENT GUIDELINES

- 1. Re paragraph 1 (section 2001.47):
- a. The language of ISOO Directive No. 1 leaves a question as to $\frac{\text{who}}{\text{has}}$ the $\frac{\text{responsibility}}{\text{for}}$ for conduct of the damage assessment after the agency originating the document is advised that a compromise has occurred. The Guidelines paper should clear up this question by specifically stating who has the damage assessment responsibility.
- b. The operative sentence of ISOO Directive No. 1 pertaining to notification to the originator of a classified document states the originator will be notified of the "... loss or possible compromise ...". The language of the relevant sentence in paragraph 1 should be changed to use that language. It would avoid interpretation that only after a compromise has been confirmed need the originator be so advised.
- 2. Re paragraph 3 (initiation of damage assessments):

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- a. Does first sentence mean to imply that damage assessments are only initiated when there has been a compromise? If so, is this what we want it to mean?
- b. To help clarify who has the responsibility for doing the damage assessment, recommend the first sentence read: "As a minimum ... they have <u>originating</u> responsibility ... national security."
- 3. Re paragraph 4 (content of damage assessments):
- a. Some statement should be made as to $\underline{\text{who receives}}$ the written damage assessment.
- b. There should be language requiring such assessments to be passed cases to the agency conducting the initial loss/compromise inquiry.
- 4. Re paragraph 6 (cases involving more than one department/agency):

What are the mechanics for an <u>overall</u> damage assessment when several documents belonging to different originating agencies are lost/compromised at same time. (For example, each document may be independently assessed at a lower level than they would if viewed jointly. Who should make such a determination?

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OF (Organization) WAVY PHONE NO. CODE/EXT.	
WILL CALL AGAIN	IS WAITING TO SEE YOU WISHES AN APPOINTMENT
MESSAGE '	
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63–109	STANDARD FORM 63 (Rev. 8-76) Prescribed by GSA FPMR (41 CFR) 101-11.6 SPO : 1981 0 - 341-529 (138)

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